Michigan State University  
Board of Trustees Meeting  
February 11, 2021

Agenda

Board Room, 401 Hannah Administration Building

1. Call to Order 8:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. Public Participation
5. President’s Report
6. Gift, Grant and Contract Report (Dr. Gage)
7. Research Presentation
   - Speaker: Professor Jason Rowntree, CS Mott Associate Professor, Animal Science Department
   - Topic: The MSU Center of Regenerative Agriculture
8. Personnel Actions and Information Reports (Provost Woodruff)
9. Committee Reports and Items Requiring Board Approval
   A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Kelly, O’Keefe)
      i. Purchase of Parker Property in Lansing Twp., MI
      ii. Long-Term Lease of Space in Flint
      iii. Authorization to Plan-Biomedical Animal Resources-Provisions for Large Animal Imaging-Clinical Center
      iv. Authorization to Proceed-Packaging Building-Addition and Renovations
   B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
      i. Revisions to Policy 03-17-09 (Discipline and Dismissal of Tenured Faculty for Cause)
   C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, O’Keefe, Scott)
      i. Reappointment of External Auditors for 2021-22
      ii. Conflict of Interest-Approval of Contract Terms
   D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Tebay, Vassar)
      i. Committee Report
10. Liaisons’ Report, Chairperson’s Report and Trustees’ Comments
11. Adjourn

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